

SYNOPSIS OF BILLS AND RESOLUTIONS
February 1, 2016

The following is a brief summary of each Bill that will be considered on this evening's agenda. For detailed information, please refer to the specific Bill or Resolution:

ORDINANCES:

Bill No. 6029 – 2nd Reading – Board of Aldermen Conflict of Interest Policy (ON HOLD UNTIL FEBRUARY 15, 2016)

–The purpose of this ordinance is to set forth standards of conduct for elected and appointed officials as well as employees of the City of Brentwood. The proper operation of municipal government requires that public officials and employees be independent, impartial, and responsible to the people; that government decisions and policy be made in the proper channels of the government structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, a procedure for disclosure and/or recusal of officials and employees faced with financial or personal conflicts of interest in matters affecting the City is established. This ordinance also sets out the penalty for violation. This bill applies to the following positions: each elected official, the City Administrator, Assistant City Administrator, Finance Director and City Attorney. Lastly, any person violating any part of this Sub-Chapter shall be prosecuted under the general penalty ordinance of the City of Brentwood. The Ways and Means Committee made a motion to forward the conflict of interest policy to the full board of aldermen for consideration with the removal of 115.030.2(c).

Bill No. 6042 – 1st and 2nd Reading Resolution and Repair Agreement for the Ice Rink Subsoil Surface Heating Leak – at the Brentwood Recreation Complex (Ice Rink)

– Issues have arisen with regard to the integrity of the subsurface features of the newly renovated ice rink and the Brentwood Recreation Complex. Total Mechanical Services, Inc., the contractor responsible for the work involved has agreed to remedy the issues and correct any deficiencies associated therewith in accord with the terms and specifications hereinafter referenced. These repairs and replacements will be performed at no additional cost to the City of Brentwood. This agreement calls for the release of \$333,884.70 from the total payments of \$442,378.10 withheld from Total Mechanical in accordance with this Agreement and leaving a retainage of \$108,493.40 with the City. For the benefit of those reading this document, a "Retainage is a portion of the agreed upon contract price deliberately withheld until the work is substantially complete to assure that contractor or subcontractor will satisfy its obligations and complete a construction project."

Bill No. 6043 – 1st & 2nd Reading – Resident Parking Restrictions in the 8700 Block of Brentwood Place

– The Board of Aldermen of the City of Brentwood, Missouri deems it to be in the public interest, safety and general welfare of its residents to establish certain zones in which parking by anyone except residents and their visitors with valid permits is prohibited. A request that the City extend parking restriction on Brentwood Place, the north side of the block from 8783 thru 8777 was presented to the Public Safety Committee and on January 19, 2016, the Board of Aldermen adopted Ordinance No. 4694 which also amended the parking scheduled for residential parking restrictions Monday through Saturday, 6:00 A.M. until 6:00 P.M., which excluded Sunday. The residents are now asking the Board of Aldermen to consider parking restriction on Brentwood Place Monday through Sunday and at all times.

RESOLUTIONS:

Resolution No. 1048 – Brentwood Century Foundation – This is a resolution designating Brentwood Century Foundation as the official organization to coordinate Brentwood Centennial Celebration. The City of Brentwood will be celebrating its centennial in 2019; and the Board of Aldermen believes that it would be beneficial and appropriate to have an organization lead the effort to celebrate this centennial; and the Brentwood Century Foundation is a not-for-profit group incorporated and organized by a group of Brentwood residents dedicated to leading this effort. With the adoption of this resolution, the Board of Aldermen hereby recognizes the Brentwood Century Foundation and officially designates this Foundation as the official organization to coordinate the celebration of Brentwood's Centennial in 2019.